MINUTES
Enterprise Architecture Committee

DATE	January 19, 2006
TIME	10:30 AM
LOCATION	Department of Information Technology – Conference Room 505 E. King Street Carson City, NV 89701
RECORDER	Roger Sliva, Enterprise Architect

ATTENDEES

Name	Attend	Name	Attend
Chair – Dave McTeer Dept. of Administration	✓	Co-Chair – Terry Savage Dept. of Information Technology	✓
Terri Mark NSLA	✓	Chuck Conner Dept. of Motor Vehicles	✓
Dan O'Barr Dept. of Corrections		Doug Wells Dept. of Public Safety	✓
Dave Stewart Dept. of Employment, Training & Rehabilitation		Tom Wolf Nevada Dept. of Transportation	✓
Andrew Tucker Gaming Control Board		Gary Buonacorsi Welfare Division	✓
Ernie Hernandez Health Division		Roger Sliva Dept. of Information Technology	✓
Roberta Roth Nevada System of Higher Education		Brian Guest Dept. of Information Technology	✓
Kathy Ryan Dept. of Information Technology	✓	Alisanne Maffei Dept. of Information Technology	✓

I Call to Order

Dave McTeer called the meeting to order. Previous meeting minutes were approved.

II EAC Moving Forward

Roger Sliva discussed how the Enterprise Architecture Committee (EAC) could move forward on an IT governance role that places the EAC in the middle of various IT decision-making and planning efforts in the state. Roger suggested that in this central position the EAC needs to know more about what different agencies and other groups are doing. He also suggested that the EAC take a position on initiatives like Identity Management (IdM) and make recommendations that impact IT decision-making.

Roger discussed the evolution of content manipulation and automation from the first spreadsheet application to Enterprise Content Management and the importance of identity management with respect to future content sharing and automation.

III Enterprise Identity Management Strategic Plan

 The committee then addressed the Identity Management Strategic Plan with respect to the "How", "When", and "Where" of applying IdM recommendations. Tom Wolf of NDOT and Gary Buonacorsi of Welfare suggested limiting the scope of IdM to "access management" as opposed to the tracking of identity information. Kathy Ryan suggested that TIRs be flagged that might have identity management requirements and then those requesting agencies could present to the EAC what they were doing. The members generally agreed there wasn't enough time. Terry Savage recommended that a EA metric be added to the ITSPC TIR prioritization process in June. This was put to a vote by Terry with the members deciding against it. The committee instead decided to go into knowledge-gathering mode first to determine what agencies and other groups are doing with respect to IdM. Gary B. of Welfare Division and Doug Wells of DPS offered to present to the EAC their models for doing IdM. These presentations will be scheduled for future meetings. Tom Wolf, Doug Wells and others requested a Statement of Direction for Identity Management based on the principles and use cases in the IdM strategic plan to guide the next 6+ months' efforts in IdM knowledge gathering and deliverable development.

IV   Wrap-Up

Roger agreed to provide an IdM Statement of Direction by the next meeting scheduled for February 22, 2006.